

UUA Trustees,

You will recall that at the June 2011 meeting the Board voted to transfer the ownership of the Priestley Chapel in Northumberland, Pennsylvania to the Priestley Chapel Associates. That resolution is copied below. The transfer requires the approval of the Pennsylvania courts. The Priestley Chapel Associates' attorney has prepared the filing for the transfer, and it includes specific language for the Board's authorization. As specified in the original motion, the UUA's general counsel, Tom Bean, has reviewed and approved the documents with minor changes. If the Board would pass the motion in this form at its December 15 meeting, we will be able to move the transfer of the deed forward.

Gini would like the Board to vote on this and asked that I send the motion to you.

Let me know if you have any questions or need more information.

Thanks, Tim

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Motion passed at the June board meeting:

M (Rickter), S, and

VOTED: The UUA became the legal owner of the Priestley Chapel in Northumberland, Pennsylvania when the property was transferred to the American Unitarian Association by Annie Priestley, et al, Trustees of the Unitarian Congregation of Northumberland by deed entered November 8, 1909. The UUA Board of Trustees believes that the stewardship and full use of the property would be best served by local ownership; therefore, the Board wishes to transfer the deed to the property to the Priestly Chapel Associates under the following conditions:

- a) The board of the Priestley Chapel Associates agrees to operate the property in a manner consistent with the deed which says in part, "that the same shall be a perpetual memorial to Dr. Joseph Priestley, founder of the Church, and a place of public worship for said Congregation on the Sabbath."
- b) The transfer of ownership is subject to a dissolution clause such that if the board of the Priestley Chapel Associates ceases to exist, the ownership will revert to the UUA;
- c) The transfer of ownership is approved by the Pennsylvania Orphans Court and any local authorities with jurisdiction; and
- d) The transaction and all legal documents are reviewed and approved by the UUA's general counsel.

To effect this transaction, the Board authorizes the Treasurer, Timothy Brennan, and the Executive Vice President, Kathleen Montgomery, each individually, acting singly or together, to execute and deliver documents to effect the foregoing, all with such terms and conditions as are approved by the signatory, with such officer's signature being conclusive evidence of approval.